

**AUBURN CITY COUNCIL
SPECIAL SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**December 8, 2008
Special Session 5:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** to adjourn to closed session pursuant to Government Code Section 54956.8:

**(1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
G.C. 54956.8**

Property: East Area Hangar Project Ground Lease
Auburn Municipal Airport

Agency
Negotiator: Bob Richardson, City Manager

Negotiating Parties: City of Auburn, All Potential Ground Lessors

Under Negotiation: Price and Terms of Payment

(2) CONFERENCE WITH LEGAL COUNSEL

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

**Existing Litigation
G/C/ 54956.9(a)**

Case: Ronald Fisher and Judy Fisher vs. City of Auburn
Claimants: Ronald Fisher and Judy Fisher
Placer County Superior Court Case No.SVC 23750

REPORT OUT OF CLOSED SESSION

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of November 10, 2008.

2. **Annual Local Transportation and State Transit**

By **RESOLUTION** authorize the Director of Public Works to submit and execute on behalf of the City of Auburn the 2008/09 Transportation Development Act (TDA) claims for Local Transportation Fund (LTF) in the amount of \$594,452 and the State Transit Assistance Fund (STA) in the amount of \$47,037 to the Placer County Transportation Planning Agency (PCTPA).

3. **Boys & Girls Club Modular Project – Notice of Completion**

By **RESOLUTION** authorize the recording of a Notice of Completion for the Boys and Girls Club Modular Project.

4. **Subrecipient Agreement Between the City of Auburn and Sierra Economic Development Corporation**

By **RESOLUTION** authorize the Community Development Director to execute a Subrecipient Agreement between the City of Auburn and Sierra Economic Development Corporation for the administration of the City of Auburn Program Income Business Revolving Loan Program and provide other economic development assistance.

5. **General Plan Amendment – 2008 Housing Element Update**

By **RESOLUTION** adopt the Negative Declaration and General Plan Amendment for the 2008 Housing Element Update.

6. **Pacific Gas and Electric Company Easement Deed, Airport Industrial Park, The Abbey Company**

By **RESOLUTION** authorize the City Manager to execute the Easement Deed to PG&E.

7. **4th Quarter Financial Status Report – Fiscal Year 2007-08**

- A. By **RESOLUTION** decrease the estimate for earned revenue in the City's General Fund by \$530,536.
- B. By **RESOLUTION** decrease the appropriation for expenditures in the City's General Fund by \$501,006; and increase the appropriation for expenditures in the City's Office of Traffic Safety Fund by \$3,468.

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

9. **Approval of Fire Department Service Fee Schedule**

By **RESOLUTION** approve the Fire Department Service Fee Schedule.

REPORTS

10. **Quarterly Report of Investments – Quarter Ending September 30, 2008**

Receive, review and file the "City of Auburn Quarterly Investment Report" for the quarter ending September 30, 2008.

11. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Adjourn to the meeting of the Auburn Urban Development Authority

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.